

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, October 22nd, 2021 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:10 PM.

2 — Roll Call:

Tyler Poelstra	- Mayor / City Council	(Present)
Karen Williams	- Vice Mayor / City Council	(Present)
Myla Poelstra	- Clerk + Treasurer / City Council	(Present)
Mike Williams	- City Council	(Present)
Sandy Henson	- City Council	(Present)
Paul Haag	- City Council	(Present)
Doris Greif	- City Council	(Absent)

2.1 — Public Participants:

Joe Wargi Sharon Wargi Katie Buss Camille Cattani Becky Tennant

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Poelstra moved to approve the consent agenda as presented.

- *Seconded by Councilor (Mrs.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Extending Deadline of Non-Code Ordinance #21-26NCO for Temporary Basic Harbor Policies, Discussion and Decision.*
- b: *Draft Postal and Bulk Fuel Budget Amendment Ordinance #21-27NCO, Discussion and Decision.*

4 — Special Business

Item A - Extending Deadline of (...) #21-26NCO for Temporary Basic Harbor Policies:

Mayor Poelstra explained after speaking with our LGS, he indicated that if all the City changes on the non-code ordinance is the time frame of the effective date and duration, there is no need to create a new ordinance number and hold a additional public hearing. If any provisions are changed in the ordinance, those steps will be required.

Consensus of the public attendants was taken in favor of extending ordinance #21-26NCO, no objections were noted.

Motion:

Mayor Poelstra extend the effective term of ordinance #21-26NCO through January 31st, 2022.

- *Seconded by Councilor Haag*
- **Approved by unanimous vote of the Council**

Councilor Haag would like to see the City solicit input from the public on how the City should establish the final harbor rates. Maybe a note in everyone's box with the DOT calculation rate, sample rates from other harbors of similar size and a field where people can write in their own method of coming up with the fairest rate that provides a viable harbor. He wants it to be clear the City is not asking for a preferred rate, but how the City should setup a process for routinely calculating it.

Camille wants to be sure everyone that uses the Dock is well aware of when a discussion on the rates will take place and have a work session with locals to discuss the rate calculation when it happens. She would like

the City to look at other harbors in the region regarding their rates and policies. It was agreed that a document soliciting input from locals will be provided to every local and a work session will be called for November 15th to discuss the feedback from locals.

Item B - Draft Postal and Bulk Fuel Budget Amendment Ordinance #21-27NCO, ...:

Mayor Poelstra explained the basic discussion that took place at the last meeting regarding this topic. Councilor Haag continued the discussion, noting that the City needs to take care of the shortfall in the budget and address the growing mail weights. He suggests adding \$8000.00 to the budget for freight.

He also asked that an increase to the Postal stipend be included under the basis that postage rates have increased from .49 cents a stamp in 2014 when the rates were last set, to .58 cents per stamp adjusted for 2021. This would be an increase of 19%. He would like to see the stipend increased by the same percentage. This would amount to an increase of \$200/mo, or \$2400/yr.

Consensus of the public attendants was taken in favor of increasing the postal stipend by \$200 a month, no objections were noted. [Councilor (Mr.) Poelstra and Councilor (Mrs.) Poelstra announced their conflict of interest prior to the vote.]

Motion:

Councilor Haag moved to amend the Postal Budget by \$10,400.00; \$8000 to cover an experienced budget shortfall and a continuing increase in freight volume and \$2400.00 towards the stipend to match the percentage increase in 1st class stamps since we last adjusted the stipend.

- *Seconded by Councilor (Mrs.) Williams*
- **Approved by unanimous vote of the Council**

Mayor Poelstra explained the due to increased bulk sales, the City has nearly exhausted its bulk fuel purchase budget. The funds for more fuel are in the account, but we cannot spend them without increasing the budget. He suggested that the City allocate enough for 2-3 loads, because if the bulk purchases continue there will otherwise need to be 2 additional meetings per month to re-adjust the budget for more fuel purchase.

The current amendment will be to pay the current load of fuel at minimum. He suggested \$100K for bulk fuel budget.

Consensus of the public attendants was taken in favor of adding \$100,000.00 to the Bulk Fuel budget, no objections were noted.

Motion:

Mayor Poelstra moved to add \$100,000.00 to our Bulk Fuel budget for bulk fuel purchase.

- *Seconded by Councilor (Mrs.) Williams*
- **Approved by unanimous vote of the Council**

5 —

Persons to Be Heard

None.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.
Motion to adjourn seconded by Councilor Haag.
Meeting adjourned at 7:00 PM.